

ADJOURNED CITY COUNCIL MEETING
 WEDNESDAY, AUGUST 30, 1989
 7:30 A.M.
 CITY HALL COUNCIL CHAMBERS
 221 WEST PINE STREET
 LODI, CALIFORNIA

The meeting was called to order by Mayor Snider at 7:35 a.m.

Roll was recorded by the City Clerk as follows:

Present: Council Members - Hinchman, Olson, Pinkerton, Reid and
 Snider (Mayor) (arrived 7:35 a.m.)

Also Present: City Manager Peterson, Assistant City Manager Glenn, City
 Attorney McNatt, Finance Director Holm and City Clerk
 Reimche

1989-90 BUDGET
 ADOPTED

URGENCY ORDINANCE
 1459

CC-21(b) Following introduction of the matter by City Manager
 CC-149 Peterson and discussion, the City Council, on motion of
 Mayor Pro Tempore Hinchman, Reid second, adopted Urgency
 Ordinance 1459 adopting the 1989-90 Budget.

The motion carried the following vote:

Ayes: Council Members - Hinchman, Olson, Pinkerton,
 Reid and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None

1989/90 BUDGET
 AMENDED TO REINSTATE
 \$32,000 CUT FROM
 LIBRARY RESERVES

CC-21(b) On motion of Mayor Pro Tempore Hinchman, Snider second, the
 City Council by the following vote voted to amend the
 1989/90 Budget to restore the \$32,000 cut from the Library
 Reserves:

Ayes: Council Members - Hinchman, Reid, and Snider
 (Mayor)

Noes: Council Members - Olson and Pinkerton

Absent: None

The \$32,000 appropriation is to be made from the Rate
 Stabilization Fund.

Discussion followed regarding the Library and its governing
 board. It was agreed that a joint dinner meeting of the
 City Council and the Library Board should be scheduled for
 Wednesday, October 11, 1989 at 6:00 p.m. to discuss matters
 of mutual concern.

PURCHASE OF USED
VEHICLES FROM
RENTAL AGENCIES OF
FLEET DEALERS FOR
VEHICLES IN 1989-90
BUDGET APPROVED

RES. NO. 89-108

CC-12(d)
CC-300

The City Council was advised about Ordinance No. 1399, adopted June 17, 1987, amended Lodi Municipal Code, Section 3.20.070 relating to bidding. The amendment states that bidding can be dispensed with when the City Council determines that the purchase or method of purchase would be in the best interest of the City of Lodi. The primary reasons for purchasing vehicles under this program are:

1. Lower initial cost;
2. Shorter lead times for delivery;
3. Vehicles purchased have maintenance and repair records available for review;
4. Higher resale value due to greater number of options available;
5. Twelve month/12,000 mile warranty written by the agency.

Following discussion, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council adopted Resolution No. 89-108 - Resolution Approving the Purchase of Used Vehicles from Rental Agencies on Fleet Dealers for Vehicles Approved in the 1989-90 Budget.

ADJOURNMENT

There being no further business to come before the Council, Mayor Snider adjourned the meeting at approximately 7:40 a.m.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk

AMR/jmr